

CRB Meeting Minutes special session 05/25/21

- I. Call to Order: 5:34 pm
- II. Roll Call: Human Rights Officer Carl Crawford, Vice Chair Sara Vaccarella. Member John Beyer, Secretary Dani Dunphy, Member Ken Kimber, Member Kevin Wu, Member Blair Powless, Lt Mike Ceynowa, Deputy Chief Laura Marquardt, Chief Tusken
- III. Chelsea Helmer- Director of Administrative Services for the City of Duluth here and went over by-laws and open meeting laws.

Questions around subcommittees and executive board meetings and if they need to be open. Questions around these can go to the City Attorney's office through the Human Rights officer.

Conversation around how we change the bylaws to include more culturally inclusive rules for the board other than Robert's Rules of Order. Yes these can be changes by the CRB if we want.

- IV. Police Liaison Report

Went over the complaints and compliments, with a discussion about how the CRB can be more involved in the complaint process. Lots of rules around who can see a report against a specific police officer, these reports are not public and must be redacted to protect the officer and complainant.

The department is hiring and they chose Member Powless to be on their hiring board.

Deputy Chief Marquardt was given the name of Dani Dunphy to be part of the RFP team for the equity audit.

- V. Approval of minutes
Minutes approved

- VI. Committee Reports

The selection committee nominated Sara Vaccarella for Chair, Dani Dunphy for Vice Chair and Blair Powless for secretary. Nomination solicited from the floor, no new nominations,

The June 22nd meeting will be the new annual meeting for this year and the official appointments for the above nominations will happen at that time.

- VII. Other Business

Talked about a complaint audit and how we would do this while protecting officers and reporters. We will look at a subcommittee that will look at how to do this safely. This

committee's were tabled for now, could be more of a task force with more than just the CRB meeting about it.

Member Powless presented on the web page, many suggestions about how to proceed with The web page and also a request that he talk with the City Attorney's office about some of The items before they are changed.

VIII. Executive Reports:

New officers were nominated by the nomination committee

IX. Announcements:

none

Community Correspondence:

none

Public Comments:

Talked about an incident at Super One and the police response to that incident. The department will look into it more and report back.

Talked about a listening session organized by the School District that is coming up.

Asked about in person sessions and when they will be able to do this, no decision yet.

X. Adjournment: 7:05